



9-1-1 Coordination Board Meeting

October 15, 2015 10am-2pm (approximately) Central Time
George S. Mickelson Criminal Justice Center
2nd Floor Commission Conference Room
1302 E HWY 14, Pierre, SD
Conference Bridge: 1-866-528-2256 Access Code: 4999977

AGENDA (DRAFT)

- I. Call to Order and Roll Call
- II. Adoption of October 15, 2015 Agenda
- III. Annual Election of Board Chair and Vice Chair – Brown and Jaeger
- IV. Approval of August 13, 2015 Meeting Minutes
- V. Department of Revenue Collections – Alison Jares
- VI. NG911 Project Updates
 - A. GeoComm Project Update – Christy Hayes
 - B. Decisions made by NG911 Administrative Group
 - C. TCS Project Update – Administrative Group
 - 1. xT911 Installation
 - 2. ESInet
 - D. Network Users Group Update – Rechtenbaugh
- VII. Condition Statement and Collections Report
- VIII. Study Topics
 - A. Text to 911
 - B. Surcharge Sunset White Paper
 - C. Remittance data release to counties
 - D. NG911 Project Manager FTE
 - E. Kari's Law

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*

IX. Other Business

A. Review of Sub-committee Membership

B. Next meeting date: Thursday, December 10, 2015 10:00am central time

C. Tour of Central South Dakota Communications

X. Public Comment

XI. Adjourn

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